

Agenda Regular Meeting The Board of Trustees Shepherd ISD

A Regular Meeting of the Board of Managers of Shepherd ISD will be held Thursday, July 24, 2025, beginning at 6:00 PM in the Shepherd ISD Anchor Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. OPENING ACTIVITIES

A. Invocation

Chip Seagroves, Coordinator of Instructional Technology

B. Pledge - US / Texas

Kristie Reeves, Superintendent and Board Secretary

3. PUBLIC FORUM

A. Open forum for comments from the public.

4. REPORTS AND INFORMATION

A. Conservator Report

Trish Hanks, TEA Conservator

B. Monthly Financial Reports

J.W. Kirkham, C.F.O.

5. GENERAL CONSENT ITEMS

A. Consider approval of minutes from June 19, 2025.

Kristie Reeves, Superintendent and Board Secretary

B. Consider and take possible action to approve the 2025-2026 Shepherd ISD Student Code of Conduct

Drew Escamilla, Assistant Superintendent of HR and Student Services

C. Call for the Shepherd ISD Board of Trustee Election on November 5, 2024.

Kristie Reeves, Superintendent and Board Secretary

D. Consider appointing Cheri Walker as the Early Voting Clerk for the Shepherd ISD Board of Trustees Election on November 5, 2024.

Kristie Reeves, Superintendent and Board Secretary

E. Consider approval of the 2025-2026 Compensation Plan.

Jason Hewitt, Ed.D., Superintendent

6. FINANCIAL CONSENT ITEMS

A. Consider approval of the Quarterly Investment Report and review of the Investment Policy and Strategies.

J.W. Kirkham, C.F.O.

B. Consider approval of the School Nutrition Adult/Visitor Meal Prices for the 2026 Fiscal Year

J.W. Kirkham, C.F.O.

C. Consider approval of the Expenditures Greater than \$50,000

J.W. Kirkham, C.F.O.

1. Middle School Gate Access

D. Consider approval of Request for Proposal (RFP's) #2026-001 Academic Supplies, Equipment, & Services

J.W. Kirkham, C.F.O.

1. B-Dependable Plumbing

2. Martin Chevrolet

3. Eastex Gates

E. Consider approval of Request for Proposal (RFP's) #2026-002 Auxiliary Supplies, Equipment, & Services

J.W. Kirkham, C.F.O.

1. Classwork.com

2. Specialized Assessment & Consulting, LLC

3. Data Projections

F. Consider approval of Request for Proposal (RFP's) #2026-003 Athletic Supplies, Equipment, & Services

J.W. Kirkham, C.F.O.

1. MFAC, LLC

7. DISCUSSION AND POSSIBLE ACTION

A. Discussion and Action regarding the adoption of SISD Student Personal Device Policy

Jason Hewitt, Ed.D., Superintendent

B. Discussion and Action regarding the amendment of Board Policy FM (LOCAL) Student Activities and FD (LOCAL) Admissions.

Jason Hewitt, Ed.D., Superintendent

C. Discussion and Possible Action regarding Additions/revisions/deletions of local policies resulting from the Policy Review Session conducted on June 17, 2025, with drafts prepared by TASB Policy Service.

Jason Hewitt, Ed.D., Superintendent

D. Discussion and possible action regarding the superintendent contract

Andy Reeves, Vice President

8. CLOSED SESSION

A. 551.074 Discussing personnel or to hear complaints against personnel

B. Pursuant to Tex. Gov't Code 551.074 Superintendent summative evaluation

Jason Hewitt, Ed.D., Superintendent

9. ANNOUNCEMENTS

A. Next regularly scheduled meeting is on August 21, 2025 at 6:00pm.

B. District Activities

Kristie Reeves, Superintendent and Board Secretary

10. ADJOURN

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Jason Hewitt, Superintendent

_____/_____
Time Date